

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

J. MICHAEL CHARLES; MAURICE W. WARD, JR.; and JOSEPH I. FINK, JR., on behalf of themselves and all others similarly situated, :

Plaintiffs, : CIVIL ACTION NO. 05-702

v. :

CLASS ACTION

PEPCO HOLDINGS, INC; CONECTIV, and PEPCO HOLDINGS RETIREMENT PLAN, :

Defendants.

**CERTIFICATION OF SUSAN K. HOFFMAN, ESQUIRE
TO BE ADMITTED PRO HAC VICE**

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of each of the following Courts:

United States Supreme Court
U.S. Court of Appeals, Third Circuit
U.S. District Court, Eastern District of Michigan
U.S. District Court, Eastern District of Pennsylvania
U.S. District Court, District of Massachusetts

Supreme Court of Pennsylvania

Supreme Court of Massachusetts

I further certify that I do not reside in Delaware, I am not regularly employed in Delaware, nor am I regularly engaged in business, professional, or other similar activities in Delaware.

Pursuant to Local Rule 83.6, I submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules.

Dated: November 3, 2005



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